

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



August 12, 2014 7:30 P.M.

CONTINUATIONS

1. A PUBLIC HEARING ON THE APPLICATION OF PARK EAST LLC/LIGHTHOUSE COMMONS LLC FOR SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 211-217 OLD COUNTRY ROAD, CARLE PLACE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 274, 280 AND 281. Continued from July 15, 2014.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 64A OF THE TOWN CODE ENTITLED "REMOVAL OF DOUBLE UTILITY POLES."

Continued from July 15, 2014.

Synopsis: Adoption of this local law will require the removal of double utility poles from Town road right-of-ways and will require warning when Pentachlorophenol is used.

Continued to September 9, 2014

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF VINCENT CANGIALOSI FOR A CHANGE OF ZONE FROM "INDUSTRIAL-B" TO "MULTIPLE RESIDENCE (R-M)" FOR THE PREMISES LOCATED AT 1 WEST STREET, GLENWOOD LANDING, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK K, LOT 13.

Synopsis: The purpose of the change of zone is to enable the development of an 8-unit multi-family dwelling on a 0.37-acre site.

Motion by: Councilman Zuckerman

**Aye-None
No-Councilwoman DeGiorgio
No-Councilman Ferrara
No-Councilwoman Kaplan
No-Councilwoman Russell
No-Councilwoman Seeman
No-Councilman Zuckerman
No-Supervisor Bosworth**

Not Adopted

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD IN ALBERTSON.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted School Day Parking Restrictions and allow open parking in front of the homes on the east side of Searingtown Road, south of I.U. Willets Road, in Albertson.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAIR STREET IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will eliminate the present parking restrictions and establish No Stopping Any Time restrictions on the north side of Clair Street, between Jayson Avenue and Great Neck Road, in Great Neck.

Adjourned without a date

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE VII, ENTITLED "MISCELLANEOUS PROVISIONS" AND ARTICLE IX, ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT" OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The purpose of the amendment is to adjust the penalties for certain offenses within the Traffic Code. Tentative Hearing date is September 9, 2014.

Stricken

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: The purpose of the amendment is to remove the Division of Highways from the Department of Public Works and establish the Department of Highways. Tentative Hearing date is September 9, 2014.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 66 OF THE TOWN CODE ENTITLED "SKATEBOARDS, IN-LINE SKATES AND SIMILAR DEVICES."

Synopsis: Adoption of this local law would prohibit skateboarding, in-line skating and the use of similar devices on certain Town streets, in the interest of public safety. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO RESOLUTION NO. 49A-2014, ADOPTED ON JANUARY 28, 2014, AUTHORIZING AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE GLENWOOD HOOK AND LADDER, ENGINE AND HOSE CO., INC. Tentative Hearing date is September 9, 2014.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

10. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) ON THE APPLICATION OF BSI 8 HARBOR PARK LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 8 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOT 101.

Synopsis: The application is to construct a one-story 13,224 square foot warehouse/office building on a 3.0-acre site. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

11. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) ON THE APPLICATION OF BLUMENFELD DEVELOPMENT GROUP FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2350 JERICO TURNPIKE, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 51, LOTS 39 AND 86.

Synopsis: The application is for the construction of a 33,078 square foot health club and a 6,016 square foot retail building with an 80-seat restaurant on a 3.6-acre site. Tentative Hearing date is September 9, 2014.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

12. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) ON THE APPLICATION OF ROSLYN O-S HOTEL PARTNERS LLC FOR AN AMENDED SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 3 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOT 9.

Synopsis: This will approve an additional 2,721 square feet to be constructed on the ground floor of the approved hotel. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

13. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) ON THE APPLICATION OF GHOTRA GROUP LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10.

Synopsis: The application is for interior alterations of a gasoline service station on a 14,600 square foot parcel. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

14. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF GHOTRA GROUP LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

15. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 AND 341. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

16. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ROSLYN ROAD IN ROSLYN.

Synopsis: The purpose of this public hearing is to consider the rescission of Ordinance No. 42-2004 insofar as it sets a speed limit of 40 m.p.h. on the east side of Roslyn Road from the north curb line of I.U. Willets Road, north to the Village of East Hills/Town of North Hempstead line and the west side of Roslyn Road from the Long Island Expressway North Service Road, south to the north curb line of I.U. Willets Road and to further consider the adoption of an ordinance setting a speed limit of 30 m.p.h. on such portions of Roslyn Road. Tentative Hearing date is September 9, 2014.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

17. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAIR STREET IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will remove the present time-frame parking restriction and establish a No Stopping Any Time parking restriction and a No Stopping Except Loading and Unloading Passengers parking restriction on the north side of Clair Street, between Jayson Avenue and Great Neck Road, in Great Neck. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING THOMPSON SHORE ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will establish a No Parking Any Time restriction and a No Parking, 10:00 a.m. to 12:00 Noon, Except Saturday, Sunday and Holidays restriction on the southeast and south sides of Thompson Shore Road in Manhasset. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE AT BAYVIEW AVENUE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Manhasset Avenue at its intersection with Bayview Avenue, in Manhasset. Tentative Hearing date is September 9, 2014.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WILLIS AVENUE IN ALBERTSON.

Synopsis: The rescission and adoption of this ordinance will remove the present No Stopping Here to Corner and 15 Minute parking restriction, and establish a No Stopping Any Time parking

restriction on the west side of Willis Avenue, north of Evans Avenue, in Albertson. Tentative Hearing date is September 9, 2014.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

21. A RESOLUTION AUTHORIZING MAPLEWOOD DRIVE IN NEW CASSEL TO BE DESIGNATED "MARVIN LEON JOHNSON SR. WAY" AS AN HONORARY STREET NAME.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

22. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT TEN PLANTERS AS GIFTS FROM THE RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON FOR THE BEAUTIFICATION OF UPPER MAIN STREET IN PORT WASHINGTON.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

23. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT MONETARY GIFTS FOR THE TOWN'S 2014 FUNDAY MONDAY AND SENIOR HEALTH, EDUCATION AND INFORMATION FAIR.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO ADELPHI UNIVERSITY'S CENTER FOR HEALTH INNOVATION'S EMERGENCY MANAGEMENT GRADUATE PROGRAMS.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PLANNING TO ISSUE A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR STREETScape DESIGN WORK ON MAIN STREET IN PORT WASHINGTON.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR PARKING METER PAY STATIONS FOR ALBERTSON AND CARLE PLACE (TNH048-2014).

Stricken

27. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE RENOVATION OF THE ELEVATOR AT MICHAEL J. TULLY PARK, NEW HYDE PARK. DPW PROJECT NO. 14-07.

Motion by: Councilman Ferrara

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

28. A RESOLUTION AUTHORIZING AN EXTENSION FOR A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2013).

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2014) TO BE USED TOWN WIDE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

30. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OEM AUTO, TRUCK PARTS AND REPAIRS (TNH018-OEM-R-2014).

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HAND TOOLS AND SAFETY EQUIPMENT (TNH019-2014).

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

32. A RESOLUTION AUTHORIZING AWARDS BASED ON A REQUEST FOR PROPOSALS TO PROVIDE TRANSPORTATION FOR NON-URGENT MEDICAL APPOINTMENTS AND GROCERY SHOPPING FOR TOWN RESIDENTS AGED 60 AND OVER (TNH003-2014) AND AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH CHECKER TRANSPORTATION CORP. TO PROVIDE THE SERVICES IN CERTAIN AREAS.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GENUINE PARTS COMPANY TO OPERATE ONE OR MORE PART ROOMS AT TOWN LOCATIONS.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICROFORCE INCORPORATED FOR ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TAX RECEIVER'S OFFICE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STANLEY SECURITY SOLUTIONS, INC. FOR ARCHITECTURAL PLANS AT TOWN HALL ANNEX.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH METRO PHYSICAL AND AQUATIC THERAPY FOR THE "SILVER SNEAKERS" FITNESS PROGRAM AT TULLY PARK, NEW HYDE PARK.

Motion by: Councilman Ferrara

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH AAA NEW YORK OF GARDEN CITY FOR THEIR CARFIT PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK, ON SEPTEMBER 16, 2014.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth**

No-None

Adopted

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK PLAZA WITH REGARD TO THE ALLEN BURIAL GROUND.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT FOR REPAIRS TO THE STEPPING STONES LIGHTHOUSE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BAXTER ESTATES WITH REGARD TO FEDERAL GRANT RELATED ACTIVITIES.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH WITH REGARD TO FEDERAL GRANT RELATED ACTIVITIES.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT WITH REGARD TO FEDERAL GRANT RELATED ACTIVITIES.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

43. A RESOLUTION DIRECTING THE TOWN ATTORNEY TO NEGOTIATE CERTAIN AGREEMENTS WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY RELATED TO THE PETRUS PROPERTY IN PORT WASHINGTON, NEW YORK AND THE GRAND STREET SCHOOL IN NEW CASSEL, NEW YORK.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

44. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH J. BARWICK LANDSCAPE AND SITE DEVELOPER FOR THE REPLACEMENT OF THE TOWN HALL SANITARY SYSTEM, MANHASSET, NEW YORK. DPW PROJECT NO. 11-08.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman**

**Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

45. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE NYSDEC STORM WATER MANAGEMENT PROGRAM.

Motion by: Supervisor Bosworth

**Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Abstain-Councilwoman DeGiorgio**

Adopted

46. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH FRIENDS OF MANHASSET CREW, INC. TO PROVIDE A SUMMER ROWING CAMP AT NORTH HEMPSTEAD BEACH PARK.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

47. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

48. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH NELSON & POPE CONSULTING ENGINEERS FOR THE REMOVAL AND REPLACEMENT OF THE UNDERGROUND STORAGE TANKS AT 285 DENTON AVENUE IN NEW

HYDE PARK. (DPW PROJECT NO 13-01).

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

49. A RESOLUTION AUTHORIZING AND APPROVING THE GLENWOOD HOOK & LADDER, ENGINE & HOSE COMPANY #1 2013 LOSAP SERVICE POINTS.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

50. A RESOLUTION ASSIGNING ADMINISTRATIVE RESPONSIBILITY FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT UNDER THE DEPARTMENT OF PUBLIC SAFETY.

Stricken

51. A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

52. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for insurance reimbursement of expenses for the recovery of

damage to Town property.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

53. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This appropriation is for funds received from the Business Tourism and Development Corporation for the recreation supplies budget.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

54. A RESOLUTION AUTHORIZING THE RETENTION OF JASPAN SCHLESINGER, LLP AS SPECIAL COUNSEL.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

55. A RESOLUTION ESTABLISHING A HIGHWAY DEPARTMENT PERMIT FEE FOR THE PLACEMENT OR ALTERATION OF UTILITY POLES IN THE TOWN'S RIGHT-OF-WAY PURSUANT TO CHAPTER 64A OF THE TOWN CODE.

Stricken

56. A RESOLUTION AUTHORIZING A RELEASE FROM THE INSURANCE RESERVE FUND.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

57. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

58. A RESOLUTION APPOINTING KIMBERLY CORCORAN-GALANTE AS COMMISSIONER OF THE DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

59. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Bosworth

**Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-Councilwoman DeGiorgio**

No-Councilman Ferrara

Adopted

60. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 64B OF THE TOWN CODE ENTITLED "UTILITY POLE HAZARDOUS CHEMICAL WARNING".

Synopsis: This Local Law will establish Chapter 64B of the Town Code entitled "Utility Pole Hazardous Chemical Warning" in order to require warning signs on utility poles treated with hazardous chemicals. Tentative Hearing is September 9, 2014.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

**NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

August 12, 2014

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH L.K. McLEAN ASSOCIATES, P.C. TO ASSIST THE AUTHORITY IN SOLID WASTE AND LANDFILL RELATED MATTERS.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None**

Adopted

2. A RESOLUTION AUTHORIZING THE COUNSEL TO THE AUTHORITY AND/OR HER

DESIGNEES TO PERFORM MANDATORY MEDICAID/MEDICARE REPORTING OF TORT SETTLEMENTS ON BEHALF OF THE AUTHORITY.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None**

Adopted

3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

Motion by: Chairperson Bosworth

**Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-Member DeGiorgio
No-Member Ferrara**

Adopted